



REDEVELOPMENT AUTHORITY AGENDA

There will be a meeting of the Redevelopment Authority on **Wednesday, May 7, 2014 at 7:30 AM.** in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Election of Chairperson and Vice Chairperson
4. Approval of minutes of the April 30, 2014 meeting.
5. Discussion on 2014/15 Historic Preservation Grant Funds and the Harbor Centre Master Plan.
6. Discussion and action on Res 118-08-09, RO 301-12-13, and RO 587-04-05.
7. Update and possible action on current Business Development Loans.
8. Discussion and possible action on RO 351-13-14 regarding Miesfeld's Lakeshore Weekend requesting permission to host event at South Pier for the years 2014 & 2015 on the last week weekend of July- 25th and 26th along with making various request of the city.
9. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for purpose of deliberating regarding a subordination request from Free Enterprise related to their Business Development Loan.
10. Reconvene in open session.
11. Possible action of item discussed in closed session.
12. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible.